

**LTBB ELECTION BOARD
SUNDAY, MAY 10, 2009**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey, at 4 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise, to approve the minutes of Friday, April 24, 2009 as corrected by adding a s to Michael Lyons and adding from LTBB Archives and Records and changing seems to be under Election Up-date to is on schedule. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise will print the Voter Registration List for the General Election and bring it to us tomorrow. Ken Harrington has requested a new list. She presented the stipend forms for Friday, Saturday, Sunday and Monday. She presented Carol with the receipt for the items we purchased for the Community Meeting and a copy of the phone bill. She will pick up the returned ballots that are at the office and bring them so that they can be logged in tomorrow during the election.

Motion made by Carol, supported by Martin, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson

Eleanor reported that she went to the Post Office on Friday and we have 632 returned ballots thus far. She stated that she has received several ballots in our mail box at the Government Building. She took them to the Post Office to be put in the ballot box.

Motion made by Alice, supported by Denise, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that we had 174 that signed in for the Community Meeting. We have received confirmation from Juan Villegas and Greta Moyer our Poll sitters for the Primary Election tomorrow. She has prepared an attendance sheet for tomorrow. She also has forms for the Candidates to fill out if they are going to have a Poll Watcher. She received a Poll Watcher form from Yvonne McShane. She also has forms for Juan and Greta to sign. She prepared the information for this meeting.

Motion made by Martin, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voter Up-Date

1,372 for the Primary Election and 1,419 for the General Election

2. Election Up -date

Tim Kloeppel from Election Services will be here at 7:30 Tomorrow morning. Carol will meet him to help him set up. The Court Room will be ready for us. The Police Department may have to use a corner of the room for about an hour for a meeting.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

PRIMARY ELECTION DAY, MAY 11, 2009 from 8 a.m. to 7 p.m.

Regular Meeting/Primary Election Certification

Friday, May 22, 2009 at 6 p.m.

ADJOURNMENT

Motion made by Alice, supported by Eleanor to adjourn this meeting at 5:30 p.m. 5 yeas Meeting adjourned at 5:30 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer